City of Lafayette
Public Meeting Agenda
City Council Special Meeting

Monday, March 24, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. CLOSED SESSION

   A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
   (Government Code section 54956.9(a).)
   David R. Bruzzone, et al. v. City of Lafayette, et al.
   Contra Costa County Superior Court Case No. C02 02145
   Recommendation: Discuss and direct staff.

   B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Government Code section 54956.9 (a)
   Security Owners Corp. vs. Richard F. Holmes; Richard F. Holmes vs. City of Lafayette
   Case No. C-07-00251
   Recommendation: Discuss and direct staff.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting

Monday, March 24, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. **Recognizing the 2008 Acalanes High School academic decathlon team and their coaches for placing first in the Contra Costa County Academic Decathlon competition**
   Recommendation: Receive and file.

   B. **Paul Branson, Contra Costa County Transportation Manager and Earle Ormiston, Chair of the County Advisory Council on Aging's Transportation Group presenting the city an Award of Excellence in Senior Transportation**
   Recommendation: Receive and file.

   Convene Joint Session with the Capital Projects Assessment Committee

   C. **Capital Projects Assessment Committee**
   Achievement and Goals for 2008/2009
   Recommendation: Receive and file.

   Adjourn Joint Session

8. OLD BUSINESS
   A. **Matt Luttropp, Associate Engineer**
   Presentation of Conceptual Plans for Mt. Diablo Boulevard Pathway from the Lafayette Reservoir to Village Center
   Recommendation: 1) Approve pathway design concept as currently proposed. 2) Incorporate comments by Creeks Committee regarding storm drain discharge design. 3) Forward concept to EBMUD to begin final detail design.

   B. **Ann Merideth, Community Development Director**
   Encroachment permits for temporary community event signage on public property
   Recommendation:

9. STAFF REPORTS
   A. **Matt Luttropp, Associate Engineer**
   Initiate Proceedings to Form Underground Utility District on the entire length of Lafayette Circle
   Recommendation: Adopt Resolution 2008-05 initiating proceedings to form Underground Utility Zone No. 8, setting a public hearing for April 28, 2008 and stating the intention of the

City to use the option of using Rule 20A funds to pay up to $1500 per parcel toward panel conversions.

B. **Jennifer Russell, Parks, Trails & Recreation Director**
Consider appointing a Task Force to study the feasibility of acquiring and developing the Olympic Blvd. staging area, currently owned by the Flood Control District, for a public dog park (APN 185-190-006)
Recommendation: Appoint Task Force to study the feasibility of acquiring and developing the Olympic Blvd. staging area, currently owned by the Flood Control District, for a public dog park (APN 185-190-006)

10. PUBLIC HEARINGS

A. **Niroop Srivatsa, Planning and Building Services Manager**
GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning:Request for approval to amend the planned unit development (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
Recommendation: Introduce Ordinance 573 approving the request and continue to April 14, 2008 for second reading and adoption.

B. **Christine Sinnette, Senior Planner**
Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire Code with amendments.
Recommendation: Continue public hearing without consideration to the meeting of April 14, 2008.

11. CONSENT CALENDAR

A. **City Council Minutes**
March 10, 2008
Recommendation: Approve.

B. **2007 Pavement Management Project, Part B Project Number 014-9663, Final Acceptance**
Recommendation: Accept project as complete and authorize staff to file a Notice of Completion for the 2007 Pavement Management Project (Part B), Project Number 014-9663.

C. **Award of Contract PS 06-05; Embankment Stabilization Pleasant Hill Road North of Rancho View Road, Federal Aid Project ER-4433 (010)**
Recommendation: Award Contract PS 06-05 to Valentine Corporation in the amount of $59,369.00.

D. **Funding for 211 Telephone Information Service**
Recommendation: Direct staff to include $4,500 annual expenditure in the draft 2008/2009 budget.

E. **2007 Pavement Management Project-Part A (Project 014-9662), Final Acceptance**
Recommendation: Accept 2007 Pavement Management Project-Part A (Project No. 014-9662) as complete and authorize staff to file Notice of Completion and release contractor retention.

F. **Parks, Trails & Recreation Commission 2007-08 Goals and 2006-07 Accomplishments.**
Recommendation: Receive and file.

G. **Resolution 2008-08 setting the Stormwater Utility Fee for FY 2008-2009**
Recommendation: Adopt Resolution 2008-08.

H. **Resolution 2008-09 ordering the Preparation of a Report Proposing the Levy of Assessments for 2008-2009 for the Core Area Landscaping and Lighting District 1979-1.**
Recommendation: Adopt Resolution 2008-09.

I. **Resolution 2008-10 ordering the Preparation of a Report Proposing the Levy of Assessments for 2008-2009 for the Residential Lighting District 1979-2.**
Recommendation: Adopt Resolution 2008-10.

J. **Resolution 2008-11 amending the Lease Agreement with Lafayette Little League to Reflect a New Use Fee for Buckeye Fields.**
Recommendation: Adopt Resolution 2008-11.

K. **Agreement for Installation and Maintenance of Existing and New Landscaping between Jason & Abby Howard and the City of Lafayette, located at 14 Burnt Oak Circle. APN 237-430-004**
Recommendation: Accept agreement and authorize the City Clerk to record.

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Brandt Andersson, Councilmember**
Continued consideration of draft letter introducing the Lafayette City Council Speakers' Bureau and schedule training for equipment and presentation.
Recommendation: Discuss and direct staff.

C. **Carol Federighi, Councilmember**
Appointing one member to the Senior Services Commission
Recommendation: Adopt Resolution 2008-07 appointing one member to the Senior Services Commission.

D. **Don Tatzin, Vice Mayor**
Appointing one member to the Youth Commission
Recommendation: Adopt Resolution 2008-06 appointing one member to the Youth Commission.

13. WRITTEN COMMUNICATIONS

A. **Letter dated February 29, 2008 from Erling Horn requesting authorization to install seven panels approximately 3 feet wide by 2 feet high on top of the low eastern most wall in the Lafayette Plaza Park at the corner of Moraga Road and Mt. Diablo Boulevard.**
Recommendation: Discuss and direct staff.

14. ADJOURNMENT pm to the next regularly scheduled meeting on April 14, 2008.

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